



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

October 8, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:00 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for August 13, 2003 and September 10, 2003, Regular Board Meeting.

APPROVE AGENDA

Approve the Boards' agenda for October 8, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.



I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., November 12, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve application for service retirement filed by James W. Lusk, employee in the Police Department, to be effective September 3, 2003.
- C. Approve application for service retirement filed by Lee D. Rabner, employee in the Airports Department, to be effective September 8, 2003.
- D. Approve application for service retirement filed by Alejandro Champion, employee in the Fire Department, to be effective September 20, 2003.
- E. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of November 1, 2003:

Fire: Ervin Justine
Edwin King

Police: None.

- F. Change of Beneficiary:

Lawrence R. French	Henry M. Monreal
Michael E. Johnson	Daniel J. Montevecchi
Christopher W. Lee	Juan C. Perez
Nicholas R. Martino	Frank D. Sabato
Carl McKnight	Ronald Watson

- G. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Samuel Velazco	1/9/2003	\$ 2,645.23

II. EMPLOYEE/PERSONNEL ISSUES

- A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
 - 1. Case name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

III. STAFF INITIATED ITEMS

- A. None.



IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None

VI. INFORMATION ONLY ITEMS

A. September 17, 2003, letter to Council and City Manager from FPOA regarding Retirement Enhancement and Contract Negotiations.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

